2002 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2002 8:00 am § Secretary of State DOCUMENT # N0000000363 1. Entity Name FAIRFAX VILLAGE HOMEOWNERS ASSOCIATION, INC. 05-19-2002 90198 026 ****61.25 Principal Place of Business Mailing Address 4400 WEST SAMPLE RD 4400 WEST SAMPLE RD SUITE 200 SUITE 200 COCONUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1045126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTO COMMUNITIES, INC. Street Address (P.O. Box Number is Not Acceptable) 4400 W SAMPLE RD SUITE 200 COCONUT CREEK FL 33073-3450 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State V 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE 1 PD ☐ Delete TITLE CR2E037 (9/01) Change ☐ Addition NAME BEER, T R NAME STREET ADDRESS 4400 WEST SAMPLE RD SUITE 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition NAME CLEMENT, GARY NAME STREET ADDRESS 4400 WEST SAMPLE RD SUITE 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME RODGERS, FRANK NAME STREET ADDRESS 4400 WEST SAMPLE RD SUITE 200 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073-3450 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TROUGHTRANK RODGERS 4/16/02 954-973

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: